

**Governmental Affairs Committee  
Regular Meeting  
September 8, 2005 - 3:30 p.m.  
Tribal Office Board Room**

**1. Call to Order & Roll Call-**

Committee Chairperson Laurie Boivin called the meeting to order at 3:35 p.m. Those present: Karen Washinawatok, Bob Lansing, Kathy Kaquatosh, Jeremy Weso and Marci Hawpetoss. Ben Kaquatosh was absent.

**2. Moment of Silence-**A moment of silence was observed.

**3. Review Minutes Dated August 1, 15 & 16, 2005-**

**Motion made by Jeremy Weso to approve the minutes of August 1, August 15 and August 16, 2005. Motion was seconded by Kathy Kaquatosh. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent. Motion carried.**

**4. Discuss/Action on Amendment to Ordinance 82-10 Tribal Preference-**

Before the committee discusses the changes to Ordinance 82-10 they would like to wait until the Personnel Policies & Procedures are completed.

**Motion made by Kathy Kaquatosh to table. Motion was seconded by Bob Lansing. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent. Motion carried.**

**5. Update on Wage Deduction Policy-**

Program Attorney Rob Orcutt was working on the policy and informed committee members that it's ready to go to committee. Committee will review the draft policy at the next meeting.

**6. Discuss/Action on Rules of Procedure-**

Committee decided to go through the rules section by section on the screen and Jeremy tracked the changes on the computer. Committee went through the first 3 pages and will go through the remainder of the document at the next meeting.

**Motion made by Bob Lansing to table the remainder of the Rules of Procedure until the next regular meeting. Motion was seconded by Kathy Kaquatosh. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent. Motion carried.**

**7. Discuss/Action on Ordinance 95/04 Tribal Government Plan-**

Committee went into a lengthy discussion regarding the ordinance and Chairperson Boivin asked committee members how they wanted to go about making the changes. Committee decided to get the flow charts done first and then start working on the verbiage.

Committee discussed two departments that wanted their names changed. Bob Lansing stated that instead of calling his department MIS he would like it changed to Information Technology. Jeremy stated that Maehnowesekiyah would like to be changed to Maehnowesekiyah Wellness Center.

Committee will discuss the ordinance more at the next meeting.

**Motion made by Karen Washinawatok to table. Motion was seconded by Bob Lansing. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent. Motion carried.**

**8. Discuss/Action on Short Term Disability-**

Committee is still waiting for information from Virchow Krause and cannot discuss the issue until they receive it.

**Motion made by Kathy Kaquatosh to table. Motion was seconded by Bob Lansing. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent. Motion carried.**

**9. Other Business-**

Committee discussed what they would like on the next agenda. Jeremy stated that a small amendment needs to be made to the Flag Policy regarding where officers would where the Tribal Logo patch. Chairperson Boivin stated that the policy will be on the next agenda. Committee would also like to discuss Department name changes, Debt Policy and the Net Revenue Plan at the next meeting.

**10. Adjournment-**

**Motion made by Jeremy Weso to adjourn. Motion was seconded by Karen Washinawatok. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent. Motion carried.**

**Meeting adjourned at 7:10 p.m.**

Respectfully Submitted by  
Legislative Staff Services